

# WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

PHONE - (812) 897-6120 FAX - (812) 897-6189

e-mail: info@warrickcounty.gov

RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

December 5, 2014

## AGENDA FOR DECEMBER 8, 2014

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

**Meeting Time: 4:00p.m.**

**Note:** Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

**Note:** Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

### I. PLEDGE OF ALLEGIANCE

### II. APC

#### A. STREET CONSTRUCTION PLANS:

1. PP-14-15 – Anlene Subdivision by Anlene LLC, Owner, Walid Fehme, Managing Member. 1 acre located on the N side of Walden Rd. Approximately 600' W of the intersection formed by Walden Rd. and Old Plank Rd., Ohio Twp. *Complete legal on file. Advertised in the Standard November 27, 2014. Requesting no improvements be required to Walden Road.*

#### B. REQUEST FOR EXTENSION OF SURETY:

1. Waterstone Village Sec. 2 by Maken Corporation, Danny Ubelhor, Pres. ~ Sidewalk Construction ~ Has had eleven years. Requesting a one year extension with a reduction from \$19,224.00 to \$9,420.00. The ordinance allows for a maximum time period of 9 years; therefore they are also requesting a modification from the Subdivision Control Ordinance *LOC expires 1/27/2015.*
2. Huntington Ridge by Maken Corporation, Danny Ubelhor, Pres. ~ Sidewalk Construction ~ Has had eight years. Requesting a one year extension with a reduction from \$4,824.00 to \$3,372.00. *LOC expires 1/17/2015.*

#### C. REQUEST FOR ACCEPTANCE OF STREETS FOR MAINTENANCE:

1. Arbor Pointe Subdivision Sec. 2 Phase 3 by New Urban Development, Brian Murphy, Mbr. Arbpr Ponte Dr. ~ 1,034 lineal feet; Arbor Creek Drive ~ 457 lineal feet. Has had LOC for one year. *LOC expires 12/23/2014. Renewing LOC. (tabled from 11/10/14)*

**D. REQUEST FOR ACKNOWLEDGMENT OF SIDEWALKS:**

1. **Paradise Gardens Subdivision** by Jagoe Homes, Inc., Scot Jagoe, Pres.  
~Paradise Circle 4247 lineal feet; Paradise Court 1359 lineal feet; Pavilion Drive 656 lineal feet. *LOC expires May 15, 2015.*

**III. ITEMS FOR DISCUSSION**

- A. Andy Carroll, 4-H Center Board President ~ Request to Use County Roads for “4 Miles for 4-H” Race Event
- B. Peggy Smith ~ Request Enrollment in the Warrick County Medicare Supplement Plan
- C. Holiday Ordinance (Ordinance 2014-\_\_\_)

**IV. DEPARTMENTAL REPORTS**

**A. COUNTY ADMINISTRATOR**

1. Blight Elimination Program (BEP) ~ Consider Approval of Revised Warrick County BEP/New Program Partner Request List
2. Request for FMLA Leave
3. Benefit Confirmation Forms (PPO & HDHP) for 2015 ~ Patient Protection & Affordable Care Act (PPACA) and Compliance Related Plan Changes

**B. COUNTY AUDITOR**

**C. COUNTY PURCHASING**

**D. COUNTY ATTORNEY**

1. Policy for Cell Phone Charges Paid from Commissioners’ Budget
2. Approval of Litigation for Damages to Miller Road
3. Blight Elimination Program Administrator Contract
4. Request for Restricted Access Policy
5. Contract between Recorder and Chicago Legal Counsel re: Litigation
6. Employee Handbook Amendment ~ Extending Period for Employees’ Use of Comp Time

**E. COUNTY ENGINEER**

1. Grimm Road ~ INDOT Permit Application

**F. COUNTY HIGHWAY**

**G. COUNTY SHERIFF**

**V. COMMISSIONERS ITEMS FOR DISCUSSION**

- A. Richard A. Reid
- B. Marlin Weisheit
- C. Don Williams